

SALT LAKE COUNTY BOARD OF HEALTH

May 2, 2013 7:30 AM

County Government Center N2003

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the April 4, 2013 Board of Health Meeting (Action Item) | Scott Brown, Chair |
| 7:35 – 7:40 AM | 2. Chair's Report (Information Item) | Scott Brown, Chair |
| 7:40 – 7:55 AM | 3. Director's Report (Information Item) | Gary Edwards, Exec. Dir. |
| 7:55 – 8:10 AM | 4. Consideration of Health Department Request to Recuse/Disqualify in Haik, Hoge, and Melville Appeal (Discussion/Action Item) | Nick D'Alesandro, Deputy Dist. Atty. |
| 8:10 – 8:15 AM | 5. Salt Lake County Board of Health Bylaws Amendments (Action Item) | Gary Edwards, Exec. Dir. |
| 8:15 – 8:25 AM | 6. Audit Results (Information Item) | Matt Ferguson, Fisc. Mng. |
| 8:25 – 8:45 AM | 7. H7N9 Update (Information Item) | Dr. Dagmar Vitek, Dep., Dir. |
| 8: 45 – 9:00 AM | 8. Board Training (Information Item) | Gary Edwards, Exec. Dir. |

Please Note: The times listed next to agenda items are approximations only, and agenda items maybe taken out of order. Some Board members may participate in this meeting by phone.

"To promote and protect community and environmental health"

In compliance with the American With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4118, giving at least five working days' notice.

1. **Approve Minutes from the April Meeting (Action Item):**
The Board will approve the Minutes from the April 4, 2013 Board of Health meetings.
2. **Chair's Report (Information Item):**
Scott Brown, Chair, will update the Board on any items of interest.
3. **Director's Report (Information Item):**
Gary Edwards, SLVHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **Consideration of Health Department Request to Rescue/Disqualify in Haik, Hoge, and Melville Appeal (Discussion/Action Item):**
Nick D'Alesandra, Deputy Dist. Atty, will present to the Board on this topic.
5. **Salt Lake County Board of Health Bylaws Amendments (Action Item):**
Gary Edwards, SLVHD Executive Director, will present proposed amendments to the Board of Health Bylaws to reflect Department and Board name change.
6. **Audit Results (Information Item):**
Matt Ferguson, SLVHD Fiscal Manager, will present results of numerous audits conducted by the County Auditor's Office.
7. **H7N9 Update (Information Item):**
Dr. Dagmar Vitek, SLVHD Deputy Director, will update the Board on H7N9.
8. **Board Training (Information Item):**
Gary Edwards, SLVHD Executive Director, will present Board training.